THE CITY OF DEXTER CITY COUNCIL MEETING Monday, December 12, 2016

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:30 pm – Regular Meeting

A. CALL TO ORDER

B. ROLL CALL: Mayor KeoughJ. CarsonJ. KnightZ. Michels

J. Smith R. Tell

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – November 28, 2016

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff Page # 13-14

2. Community Development Manager – Michelle Aniol Page # 15-16

3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff - November Written Report

Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports

Economic Preparedness

Facilities

Road Plan

Website

5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$271,918.93

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2. Consideration of: Appointments to the Economic Development Corporation

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K. OLD BUSINESS- Consideration and Discussion of:

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Planning Commission Recommendation to Adopt the Preliminary Site

Plan for 2830 Baker

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2. Consideration of: Grandview Commons Brownfield Plan

Provided Separately

3. Consideration of: Planning Commission Recommendation to Adopt the Planned Unit

Development Amendment for Dexter Crossing

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4. Consideration of: Purchase of Leaf Pick-Up Equipment in an Amount Not To Exceed

\$76,100

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5. Consideration of: Dedication of Right of Way at 7651 Dan Hoey

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6. Consideration of: Planning Commission Recommendation to Adopt a Text Amendment

to the Zoning Ordinance (Article XV – Village Commercial, Section 15.03 Special Land Use) to Add Outdoor Recreation as a Special Land

Use in the Village Commercial (VC) District

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7. Consideration of: Fee for Pavement Sealant Applicator Registration Application

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8. Discussion of: Parking Requirements in the Village Commercial (VC) District

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268

Potential Action Following Closed Session to Adopt Tentative Agreement with Teamsters Local 214

P. ADJOURNMENT

"This meeting is open to all members of the public under Michigan Open Meetings Act."